

## **BUDGET COMMITTEE**

**WEDNESDAY, AUGUST 15, 2007**

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include item #9A
4. Approval of Minutes Dated 07-24-07 (previously distributed)
5. Public Participation
6. Receive and File Presentation on Macomb County's Participation in a New Regional Water Authority Study (Karegnondi Water Authority) (mailed)
7. Receive and File Presentation on User Fee Study of the Departments of Health, Planning, and Sheriff (mailed)
8. Award Phase II Juvenile Justice Center Renovation Bid to Bernco, Inc. and Place a Moratorium on New Capital Improvement Projects for the Remainder of 2007 (mailed)
9. Recommendations from Justice and Public Safety Committee Meeting of 08-06-07 (mailed)
  - a) Approve Renewal of Macomb Auto Theft Squad Grant for 2008/Prosecuting Attorney
  - b) Approve Renewal of Macomb Auto Theft Squad Grant for 2008/Sheriff's Department
- 9A. Recommendation from Senior Citizens Committee Meeting of 08-10-07 (attached)  
Approve Continued Funding for Grandparents Raising Grandchildren Clerical Support Position
10. 2007 Contingency Account Update (mailed)
11. New Business
12. Public Participation
13. Adjournment